

Advisory Council on Aging and Disability Services

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Creating choices for elders and adults with disabilities in Seattle-King County

TO: Advisory Council Members and Interested Others

FROM: Don Moreland, Chair

**SUBJECT: Advisory Council Meeting
Friday, December 8, 2006
12:00 a.m. - 2:00 p.m.**

**LOCATION: 6070 Conference Room
Seattle Municipal Tower
700 – 5th Avenue
Seattle, WA 98124**

HOLIDAY CELEBRATION & LUNCH BUFFET

Help yourselves to the food before meeting begins!

AGENDA

Welcome & Introductions **12:00 – 12:10**
Don Moreland

Lunch Buffet **12:10-12:25**

PROGRAM

Sponsors Introductory Remarks and Updates **12:25 to 1:00**

1. Patricia McInturff, City of Seattle	5 minutes
2. Jackie MacLean, King County	5 minutes
3. David Okimoto, United Way	5 minutes

Break out groups by Sponsoring Organization **20 minutes**

- Introductions of AC members
- Key issues in your organization
- AC member concerns and issues

In association with the Area Agency on Aging for Seattle-King County and sponsored by:



City of Seattle



King County

Break

1:00 – 1:10

BUSINESS MEETING

Old Business

Review and Approval of November 3, 2006 Minutes

1:10 to 1:15

Year-End Wrap-up Remarks

1:15 to 1:25
Don Moreland

Committee and Task Force Reports

1:25 to 1:35

Committee chairs, please make a BRIEF REPORT at each meeting unless there has been no action of the committee. We would also welcome any written reports.

- **Seattle City Council** Tom Rasmussen
- **Sponsors Meeting** John Barnett
- **Planning and Allocation** Joanne Brekke
- **Outreach and Advocacy/ Health Care** Timmie Faghin /Larry Verhei /
Michael Miller / Midge Levy
- **Communications Committee** Timmie Faghin
- **State Council on Aging** Joanne Brekke

New Business

1:35-1:40

Retreat Committee Report

Lorna Stone

New Business From the Floor

Director's Report

1:40- 1:50
Pamela Piering

Thank You's

1:50-2:00

Adjournment

2:00

**REGULAR JANUARY, 2007 MEETING CANCELED DUE TO
ADVISORY COUNCIL RETREAT**

NEXT REGULAR MEETING

Friday, February 9, 2006

12:00 – 2:00 p.m.

6070 Conference Room

Seattle Municipal Tower, 700 Fifth Ave

Seattle, WA 98124

www.adsadvisorycouncil.org